

Executive Committee Agenda
Monday, January 17, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence

Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 159-O-107: Create New Capital Project 200509, North Prairie Groundwater Remediation
2. Discuss and Consider Resolution 159-R-014: Support the Inclusion of Two Advisory Referenda Questions on the April 2005 Spring Ballot
3. Discuss and Consider 159-A-028: Appointment of G. William Chapman to the Sheriff Civil Service Commission
4. Discuss and Consider Ordinance 159-O-083: Authorize Member Services Agreement with the Wisconsin Local Government Telecommunications Coalition
5. Discuss and Consider Ordinance 159 -O-108: Amend Capital Project 200108, Justice Facility, to Permit Completion of Program/Training Rooms
6. Committee Reports by Committee Chairs for the Following Meetings:
January 11 and 13, 2005 – Public Works
January 14, 2005 – Judiciary and Law Enforcement

| <u>Item(s)</u> | <u>Appearances</u> | <u>Approx. Time</u> |
|-----------------------|---|----------------------------|
| 1 | Hazardous Materials Coordinator Leslie Williams | 8:30 a.m. |
| 4 | Mark Garsombke of Whyte Hirschboeck Dudek, S.C. | 9:30 a.m. |
| 5 | Sheriff Dan Trawicki | 10:30 a.m. |

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James T. Dwyer, Chair
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